

Company number: NI644149

PRIVATE COMPANY LIMITED BY SHARES

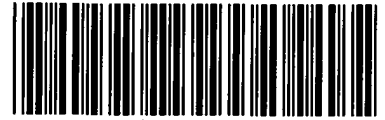
WRITTEN RESOLUTION

of

BALLYALTON LIMITED

(Company)

MONDAY



JB1001UJ

JNI

11/04/2022

#116

COMPANIES HOUSE

The following resolutions were duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date hereof:

1. Ordinary resolution

THAT with effect from the passing of this resolution, the 100 ordinary shares of £1.00 each in the share capital of the Company be re-designated as 100 A ordinary shares of £1.00 each.

2. Ordinary resolution

THAT, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 22/04/2021, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after the expiry of this authorisation and the directors may allot shares, or grant rights, in pursuance of any such offer or agreement as if the authorisation conferred hereby had not expired.

3. Special Resolution

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Director

Date: 22/04/21